



**ELC of SWFL Events Committee**  
**Minutes**  
**January 22, 2020, 8:00 am**  
**Oasis Restaurant, 2260 Martin Luther King Jr. Blvd.**

**Purpose:** The purpose of the Events Committee is to create and implement events to build a stronger governance board and improve the ELC's presence in the community

**Goals:**

1. To create events that build relationship both internally and externally.
2. To lead planning and implementation of events

**Committee Members:** **Marshall Bower** *President/CEO, The Foundation for Lee County Public Schools (chair)*; **Joe Paterno**, *Workforce Development Board*; **Michele King**, *Golisano Children's Hospital of SWFL*; and **Rita Dellatore**, *Owner/Director, Kid City Early Learning Academy, LLC*

**Committee Members Absent:** **Roger Mercado**, *Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners*

**Staff:** **Susan Block**, CEO

<u>Agenda Item</u>	<u>Action</u>
The meeting opened at 8:10 am.	Joe Paterno moved to approve the minutes of October 28, 2019; Michele King seconded. Motion approved
Approval of Meeting Minutes: October 28, 2019.	
Revisiting the Event Plan: <ul style="list-style-type: none"> <li>• There is a scheduling conflict with The Foundation for Lee County Public Schools event.</li> <li>• Will check with Broadway Palms to reschedule in early August or September</li> <li>• We will think about how to include FutureMakers and the School Districts in our plans.</li> <li>• The committee would like Dr. Martin to emcee and John Talmage, Lee County Economic Development to speak with a focus on childcare and the economy.</li> <li>• Ms. Block suggested that we consider viewing "No Small Matters", a documentary about the importance of the early years.</li> </ul>	<ul style="list-style-type: none"> <li>• Marshall Bower will invite Dr. Martin.</li> <li>• Susan Block will invite John Talmage</li> <li>• Susan Block will see if we can use a short snippet of "No Small Matters" for the program</li> </ul>
Schedule Next Committee Meeting February 19, 2020, 8am. <ul style="list-style-type: none"> <li>• Susan Block will send calendar appointments for the next three scheduled meetings.</li> </ul>	Meeting ended at 8:50 am

Meeting location is noted with the meeting announcement and posted on the ELC's Website: [www.elcofswfl.org](http://www.elcofswfl.org).